



TOWN OF DURHAM

8 Newmarket Road
Durham, NH 03824
Tel: 603-868-5571
Fax: 603-868-1858
www.ci.durham.nh.us

NOTICE: Although members of the Town Council will be meeting in the Council chambers, the Council meetings are still available for members of the public to participate via Zoom or in-person.

AGENDA

DURHAM TOWN COUNCIL
MONDAY, NOVEMBER 4, 2024
DURHAM TOWN HALL – COUNCIL CHAMBERS
7:00 PM

NOTE: *The Town of Durham requires 48 hours notice if special communication aids are needed.*

- I. **Call to Order**
- II. **Town Council grants permission for fewer than a majority of Councilors to participate remotely**
- III. **Roll Call of Members.** Those members participating remotely state why it is not reasonably practical for them to attend the meeting in person
- IV. **Approval of Agenda**
- V. **Special Announcements**
- VI. **Public Comments (*) – Please state your name and address before speaking**
- VII. **Report from the UNH Student Senate External Affairs Chair or Designee**
- VIII. **Unanimous Consent Agenda** (*Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote*)
 - A. Shall the Town Council authorize the Administrator to sign the Town of Durham’s second half 2024 Property Tax Warrant and direct the Tax Collector to collect payment of property taxes assessed on April 1, 2024 in the amount of \$18,804,458?
 - B. Shall the Town Council Adopt Resolution #2024-25 Proclaiming Saturday, November 30, 2024, as “Small Business Saturday” in Durham, NH and urge Durham residents to support small businesses and merchants in Durham on this day and throughout the year?
- IX. **Committee Appointments - None**
- X. **Presentation Items**
 - A. Presentation of the 2023 Audit Report – Plodzik & Sanderson, Concord, NH
 - B. Report from the Trustees of the Trust Fund – Ted Howard, Chair
 - C. Report from the Energy Committee – Matthias Dean Carpentier, Chair

- D. Presentation on the progress for the update to the Town’s Climate Action Plan and the integration of conclusions into the Town’s long-term planning efforts – Sophie Goodwin, UNH Sustainability Fellow

XI. Unfinished Business

- A. **Public Hearing and possible Adoption of Ordinance #2024-08** Amending Chapter 118 “Solid Waste” of the Durham Town Code, reflecting current operating plans to accommodate Planned Solid Waste Program Changes.
- B. **Discussion and possible Adoption of Resolution #2024-24** Amending Resolution #2013-14 to Change the Membership Composition on the Human Rights Commission to be as follows – Five (5) citizens who are residents of Durham, One (1) Council Representative with a one-year term as an Advisory, Non-Voting Member, and the Administrator as an Advisory, Non-Voting Member.
- C. **Continued Discussion & First Reading on Ordinance #2024-09** Amending Chapter 175 “Zoning,” Article II, “Definitions,” Article XII.1, “Use and Dimensional Standards,” Article XVIII, “Personal Wireless Service Facilities Overlay District,” Article XIX, “Conservation Subdivisions,” and the Zoning Map; and adding a new Article XVIII.1, “Workforce Housing Overlay District.” A public hearing can be set for Monday, November 18, 2024.
- D. **Presentation & First Reading on Ordinance #2024-10** Amending Chapter 175 “Zoning,” Article III, “Administration and Enforcement,” Article VI, “Zoning Board of Adjustment,” Article XII.1, “Use and Dimensional Standards,” Article XX, “Standards for Principal Uses,” and Article XX.1, “Standards for Agricultural Uses.” A public hearing can be set for Monday, November 18, 2024.

XII. Approval of Minutes – October 7, 2024 & October 21, 2024

XIII. Councilor and Town Administrator Roundtable

XIV. New Business

Initial presentation of the Administrator’s proposed FY 2024 Operating, Capital, and Special Fund Budgets and the 2024-2033 Capital Improvement Plan.

XV. Nonpublic Session (if required)

XVI. Extended Councilor and Town Administrator Roundtable (if required)

XVII. Adjourn (NLT 10:30 PM)

() The public comment portion of the Council meeting is to allow members of the public to address matters of public concern regarding town government for up to 5 minutes.*

Obscene, violent, disruptive, disorderly comments, or those likely to induce violence, disruption or disorder, are not permitted and will not be tolerated. Complaints regarding Town staff should be directed to the Administrator.